

AGENDA SESSION
January 9, 2019 4:30 p.m.
Meeting Minutes

Vice Chairman Allen called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Theodore Kusnierz, Scott Ostrander, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Arthur J. Johnson – 19. ABSENT - Thomas Richardson, Willard H. Peck, Edward D. Kinowski, John Lawler – 4.

On a motion by Mr. Grattidge, seconded by Mr. Barrett the minutes of the December 12, 2018 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the January 15 ,2019 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Schopf and seconded by Mr. Grattidge. Unanimous.

On a motion by Mr. Szczepaniak, seconded by Mr. Wright the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

PUBLIC SAFETY

Authorize a contract between the Sheriff and the City of Saratoga Springs School District for the provision of a School Resource Officer and amending the budget in relation thereto.

Authorize the acceptance of a 3-year Upstate Quality Improvement and Caseload Reduction grant from the New York State Office of Indigent Legal Services in the amount of \$257,269.

Authorize the acceptance of a 2018 Statewide Interoperable Communications Grant in the amount of \$812,919 and amend the budget in relation thereto.

REAL PROPERTY TAX

Authorize the acceptance of a tender offer in the amount of \$12,635.90 for a parcel in the Town of Halfmoon.

Authorize correcting 2019 tax bills for parcels in the Town of Corinth and issuing refunds.

Authorizing the County Auditor to approve tax refunds and corrections in amounts not to exceed \$2,500.

HEALTH & SOCIAL SERVICES

Authorize an amendment to Resolution 248 of 2018 to revise the contract amount for O’Connell and Aronowitz from \$30,000 to \$34,334.

Authorize an agreement with the New York State Department of Health for the funding and administration of the Rabies Program.

HUMAN RESOURCES & INSURANCE

Appointing Jenniffer McClosky to the position of Director of Employment and Training.

Authorize an amendment to Resolution 269 of 2012 to remove a reference to health insurance claim review by the County's health insurance consultant.

Adopting a Local Law amending the 2019 County Compensation Schedule.

PUBLIC WORKS

Authorize a contract amendment with Barton and Loguidice in the amount of \$6,500 for additional services associated with the County's local solid waste management plan.

Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000.

Authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the Clark Road Bridge over Snook Kill project in the Town of Moreau.

Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the rehabilitation of the West River Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000.

Authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the West River Road Bridge over Snook Kill project in the Town of Moreau.

Authorize the implementation and funding in the first instance 100% of the federal-aid and state-aid eligible costs of a transportation federal-aid project and appropriating funds therefore for the design services related to the pavement preservation project for County Route 28 in the Town of Moreau in the amount of \$53,903.

Authorize a contract with Greenman Pedersen in the amount of \$53,903 for engineering services related to the County Road 28 pavement preservation project in the Town of Moreau.

ECONOMIC DEVELOPMENT

Authorizing a contract with HMA Contracting Corporation for construction services associated with a portion of the Champlain Canal Trail and amending the budget in relation thereto.

Setting a date and time for a public hearing for amendments to Saratoga County Agricultural District #2 to be held February 13, 2019 at 4:25 pm.

Authorizing a budget amendment to reappropriate unspent funds for a Planning Department capital project.

LAW & FINANCE

Designate Tyler Business Forms as the standard for forms used with the New World ERP accounting system for reasons of efficiency and economy.

Authorize the acceptance of \$9,615 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to recipients in the Town of Clifton Park, and amend the budget in relation thereto.

Authorize a contract with Adirondack Environmental Services in a not-to-exceed amount of \$65,000 for lab testing services related to permit compliance.

Authorize a contract with Green Mountain Pipeline Services in the amount of \$2,092,925 for construction services related to the rehabilitation of the Clifton Park Trunk Sewer.

Authorize the acceptance of a grant from the William G. Pomeroy Foundation in amount of \$1,100 and amend the budget in relation thereto.

REGULAR MEETING
TUESDAY, January 15, 2019
AT 4:00 p.m., E.S.T.

Board called to order by the Chairman Tollisen.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O'Connor, Scott Ostrander, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 22. ABSENT – Thomas Richardson -1.

The invocation was given by Thomas N. Wood, III, Chaplain.

The Clerk presented the following:

Letter from County Attorney Stephen Dorsey appointing the following effective January 1, 2019 to December 31, 2019: Hugh G. Burke as First Assistant County Attorney; and Michael J. Hartnett, Michelle Granger, Vida L. McCarthy-Cerito and William A. Nowak as Assistant County Attorney's.

Received and Filed.

Letter from Public Defender Oscar Schreiber appointing the following effective January 1, 2019 to December 31, 2019; Andrew C. Blumenberg as First Assistant Public Defender; Heather N. Brondi, Joseph W. Hammer, Matthew A. Maiello, Andrew J. Proler and Sarah C. Shellinger as Assistant Public Defenders Full Time; and Jeffrey Bagnoli and Michael J. Carota as Assistant Public Defenders Part time and Jody O'Neill as Part Time Social Worker/Case Manager.

Received and Filed.

Letter from Tina Potter, Commissioner of Social Services & Beth Maioriello, Unit Supervisor in Foster Care thanking the Board for their donations at Christmas time for the children in foster care in Saratoga County. They wrote that they were able to provide gifts to many children who otherwise would not be able to receive them.

Received and Filed.

Letter of resignation from Supervisor Scott Ostrander from the Saratoga County Prosperity Partnership Board effective January 10th, 2019.

Received and Filed.

Letter of resignation from William Lewis from the Fire Advisory Board.

Received and Filed.

Report No. 1: 2018 Human Resources and Insurance Committee Annual Report

The Human Resources and Insurance Committee had a successful year in 2018. All members of the committee worked diligently to adapt to changes within the County Departments. As chairman, I was faced with a number of hard decisions to bring to the committee.

The New Year came with new technology for the Department to further improve their operations, in turn improving ability to access benefit administration from the internet site. The payroll administration duties were also transferred to the Human Resources Department so that employees will be able to obtain all benefit/payroll information in one central location.

With the recent influx in allegations dealing with sexual harassment and assault, a new policy was created and the Human Resources Department will ensure all employees are retrained on the updated policy. There will continue to be a zero tolerance stance on this very important issue.

While this year has seen many highlights, there have also been challenging times, as Department Heads requested to restructure their Departments and reclassify positions in accordance with Civil Service Laws. The Human Resources and Insurance Committee has worked hard to look at ways to face the County's budgetary challenges while balancing needs of the Department(s). This will continue into the next fiscal year to revisit how personnel is administered and explore innovative options that can help create efficiencies and streamline processes.

Highlights of the monthly meetings included:

- Policy and Procedure Manual Updates:
 - Use and Operation of Vehicles for County Business*
 - Health Insurance Policy*
 - Creation of a new Sexual Harassment Policy*
- Creation of a new Safety Committee
- Authorization of position reclassifications, newly created positions, and abolishment of positions
- Supported efforts in succession planning
- Civil Service Audit
 - Resolutions correcting classifications and titles*
- Authorization of Exam Fee Waivers for Veterans
- Creation of a new Management Matrix
- Authorized an agreement with CDPHP as the County's new Health Carrier
- Updated Civil Service Rules and Regulations
- Authorized contracts with Assistant District Attorneys
- Authorized a request for proposal for Health Benefit Consulting Services
- Authorized the updating of all payroll records with signed union cards for all unionized employees
- Authorized the CSEA Union Contract for 1/1/19-12/31/23
- Authorized Standard Workday Resolutions
- Closed several Worker's Compensation claims
- Three executive sessions were held in regard to employee litigation

Lastly, it is with sincere appreciation that I wish to acknowledge the hard work and dedication of the Human Resources and Insurance Committee members: Supervisors Grattidge, Peck, DeLucia, Johnson, Wright, Lucia, and O'Connor.

In addition, I would like to sincerely thank Human Resources Director Marcy McNamara, Diane Brown, and all members of the Human Resources Department, County Attorney Steve Dorsey, County Administrator Spencer Hellwig, Clerk of the Board Pam Wright, and Deputy Clerk of the Board Therese Connolly for their hard work and attention to detail that has enabled the committee and county to achieve the many accomplishments this year.

Respectfully submitted,

Thomas N. Wood, III, Chairman

Report No. 2: 2018 Economic Development Committee Annual Report

The Economic Development Committee had a successful and busy year in 2018. The committee is charged in our rules with overseeing all aspects of Economic Development, including overseeing the Planning and Employment & Training departments, being the liaison to the County's Economic Development entities and other organizations such as the County Fair and Soil & Water Conservation District; and generally working to promote the County to attract business.

The committee met monthly in 2018 and many things were accomplished in our meetings. One of the main things that we strove to do was to feature several of our County's large businesses from several business sectors, to inform the committee on their activities over the past several years, and to hear their plans for the future. The committee hosted the following businesses at our meetings:

- GlobalFoundries
- Stewart's Shops
- King Dairy

We thank them for their time in coming to our committee and discussing their businesses with us.

Additionally, our committee received reports from the County's Economic Development agencies:

- Saratoga County Prosperity Partnership
- The Chamber of Southern Saratoga County
- The Saratoga County Chamber of Commerce
- Saratoga County IDA

Additionally, the Board of Supervisors received a presentation from the Saratoga County Soil and Water Conservation district at the August meeting, and I want to thank Chairman Kinowski for arranging and inviting them to the meeting.

I have asked each of our departments to prepare their accomplishments from 2018 and I will attach them here. Both the Planning Department and Employment & Training sent a report:

Highlights of the activities completed by the Planning Department 2018

Saratoga County Planning Board Review

- Planning Department Staff reviewed 277 project applications, with referrals coming from each of Saratoga County's 19 towns, all 9 of its villages and each of its 2 cities.
 - The SCPB and staff reviewed 184 subdivisions, 65 site plans or variance referrals, and reviewed 28 such referrals under the MOUs it has with several municipalities to enhance or expedite the review process of actions presenting little or no countywide impact

Saratoga County Annual Planning and Zoning Conference

- 14th Consecutive year
- Held on January 31, 2018 at the Saratoga Springs City Center
- 560 registrants representing 65 different municipalities from 10 different counties, south from Ulster and Green to Essex and Clinton in the north country and east to west from Washington to Oneida.
- Secured financial sponsorships from 11 entities, 5 of which also joined us as Exhibitors.
- The number of Exhibitor Booths increased over the previous years, now representing 23 various engineering, consulting, and law firms along with a few state and transportation agencies.

Zim Smith Trail

- Completed Design, went to Bid and Awarded Contract for Zim Smith Extension from Coons Crossing to Mechanicville.
- Successfully acquired Right of Way for construction of the trail on 13 parcels (approximately 25 acres) properties totaling \$223,600.
- Secured \$5,150,000 in non-county funds to construct the Zim Smith Trail Extension.
- Provided for a 3-plus mile extension of the existing multi-modal trail from the village of Ballston Spa to the city of Mechanicville

County Farmland and Open Space Program/Trails Grant Program

- 2018 County Farmland Applications and Funding – six applications from five municipalities were received with requests totaling over \$500,000. Four farmland conservation projects were awarded, leveraging \$628,664 in State funding.

- 2018 Trails Funding and Applications – the department received applications from eight municipalities amounting to \$69,000 in funding requests. All projects were funded.
- Farmland and Open Space Projects – closed five outstanding open space projects with two scheduled to close in early 2019.
- Agricultural District Review – received agricultural district inclusion requests from five landowners requesting approximately 130 acres of viable agricultural land to be added to Saratoga County Consolidated Agricultural District #2.

IDA

- Continued to provide administrative support for the operations of the Saratoga County IDA and its 7-member Board
 - Processed and distributed revenues from 19 PILOT billings to Towns/Villages/City in the amount of \$44,000 on properties assessed at approximately 67 million dollars
 - Provided same for processing, collection and distribution of tax revenues for 21 projects in the amount of roughly \$596,000 for 7 school districts in which IDA projects were located.
 - Processed, billed, collected and distributed over \$11,000,000 in taxes from Global Foundries for the towns of Malta and Stillwater, Saratoga County and the Stillwater and Ballston Spa Central School Districts.
 - Closed on 4 new projects in the calendar year, representing manufacturing and commercial growth in the communities of, Northumberland, Malta, Ballston, and Halfmoon. Two Saratoga Springs projects – one in the arts and one in processing/manufacturing – closed in the last days of 2017.
- The IDA continues to provide financial support from its own revenues to enhance (through land purchase and engineering) the economic development of lands within Luther Forest.

GIS Services

- Provided up to date maps for two searches involving missing persons
- Developed new Saratoga County Map Viewer (will be launched shortly)
- Attended numerous GIS Conferences and Workshops
- Prepared materials for Census
- Assisted with trail mapping
- FEMA Region II RISC GIS Subcommittee for NY/NJ Participant
- NG911 Tri-County Support

County Fish Stocking

- Successfully completed the 2018 Saratoga County Fish Stocking assisted by numerous school districts, Boy Scout Groups, etc.

County Forestland

- Performed routine maintenance on various county farmland parcels and trails
- Completed bid on County Forestland parcel in Corinth
- Installed various signage and trail markers on County Forestland
- Reported and monitored vandalism and dumping on various parcels

Snowmobile Grant Program

- Staff to the Saratoga County Association of Snowmobile Clubs
 - 6 clubs maintain 169 miles of state funded trails
 - Provided GIS support services
- Sponsor for NYSOPRHP Snowmobile Grant-in-Aid Program
 - Submit Grant documentation and disburse funds to Saratoga County Association of snowmobile clubs.

2018 Saratoga County Employment & Training Notable Services

- Received the Veterans' Program Office Incentive Award from the NYS Department of Labor for providing priority of service to our county's veterans.
- Provided Career Center services to 2,627 walk-in customers.

- Held 12 job fairs in our building serving 92 area businesses and 308 job seekers.
- Issued 36 Metrix e-learning certificates to unemployed and underemployed residents of Saratoga County.
- Funded 3 students for our Machine Tool Program which places students in a skilled career at completion.
- Provided funding for 10 customers to obtain their GED.
- Enrolled 97 Saratoga County youth in our Summer Youth Employment Program providing 8 weeks of paid work experience at local businesses and not for profits.
- Employed 5 youth in our Year-Round Youth Work Experience program providing 20 hours per week of paid work experience at local businesses and not for profits.

With continued sales tax growth, business expansion and retention of existing businesses-and a steadily growing tax base, Saratoga County is poised to continue with its track record of economic success. With the Board of Supervisors' continued commitment to Open Space preservation and Trail development, our residents can continue to enjoy the high quality of life that they have come to expect.

Lastly, I would like to acknowledge the hard work and dedication of the Economic Development Committee members: Supervisors Grattidge, Johnson, Lawler, Ostrander, Barrett, and Richardson. Thank you for a great year, and it has been an honor serving with you as your Chairman.

I would like to sincerely thank Planning Director Jason Kemper and his staff, the staff at the Saratoga County Career Center, County Attorney Steve Dorsey, County Administrator Spencer Hellwig, Deputy Administrator Chad Cooke, Clerk of the Board Pam Wright, and Deputy Clerk of the Board Therese Connolly for their hard work and assistance to our committee for this year.

Respectfully submitted,

Matthew E. Veitch, Chairman

On a motion by Mr. Peck, seconded by Mr. Veitch Resolutions 18-43 were adopted by a unanimous vote with the following exceptions: Mr. Lucia abstained from voting on Resolution #22; Mr. Tollisen recused himself from Resolution #'s 19 & 43; Mr. Schopf recused himself from Resolution #41.

RESOLUTION 18 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O'Connor, Ostrander and Szczepaniak

AUTHORIZING A CONTRACT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PROVISION OF A DEPUTY SHERIFF TO SERVE AS A SCHOOL RESOURCE OFFICER, AND AMENDING THE 2019 BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 156-2018, as amended by Resolution 167-2018, this Board authorized the execution of agreements with nine (9) school districts for the provision of one or more Saratoga County Sheriff's Department Road Patrol Deputies to serve as School Resource Officers at a cost of \$72,413.35 to be paid by each school district per assigned Deputy for the 2018-2019 school year, plus an additional \$50 per hour for overtime security services provided by each Sheriff's Department Road Patrol Deputy at school activities and events outside of normal school hours for a minimum of two (2) hours per school activity/event when requested by a school district and approved by the Sheriff; and

WHEREAS, Sheriff Zurlo has received a request from the Saratoga Springs City School District for the provision of a Saratoga County Sheriff's Department Road Patrol Deputy to serve in the capacity of a School Resource Officer at the school district for the second half of the 2018-2019 school year; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into an agreement with Saratoga Springs City School District for the provision of a single Road Patrol Deputy to serve as School Resource Officer for the Saratoga Springs School District for that portion of the second half of

the 2018-2019 school year commencing on February 1, 2019 and terminating on June 30, 2019, subject to renewal for an additional term of one year covering the 2019-2020 school year; and

WHEREAS, it is necessary to amend the 2019 Saratoga County Budget under the Sheriff’s Department to include the revenue received in 2019 from the Saratoga Springs City School District for the provision of School Resource Officer services, and to amend the corresponding expense accounts to fund necessary upfront purchases required for training, equipping and providing the School Resource Officer; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with the Saratoga Springs City School District for the provision of a Saratoga County Sheriff’s Department Road Patrol Deputy to serve as School Resource Officer for that portion of the second half of the 2018-2019 school year commencing on February 1, 2019 and continuing through June 30, 2019, subject to renewal for the 2019-2020 school year from July 1, 2019 through June 30, 2020 upon the written mutual agreement of the parties, at a cost to be paid by the School District of \$36,206.67; and be it further

RESOLVED, that the contract cost for the renewal period for the 2019-2020 school year shall be \$36,206.67 for the first six months of the renewal term ending on December 31, 2019, and \$36,206.67, plus the amount of any cost-of-living increase made effective as of January 1, 2020 as may be provided for in the next Collective Bargaining Agreement to be entered into between the County and Council 82, for the second six months of the renewal term ending on June 30, 2020; and be it further

RESOLVED, that the agreement between the County and the Saratoga Springs City School District shall further provide that upon the request of the School District and the approval of the Saratoga County Sheriff, Saratoga County Sheriff’s Department Road Patrol Deputies shall be authorized to provide overtime security services at school activities and events outside of normal school hours at an additional cost to the School District of \$50.00 per hour for a minimum of two (2) hours per school activity/event; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT

Appropriations:

Increase Acct.: A.30.000-7033	Personal Computers	\$ 7,037
Increase Acct.: A.30.000-7041	Cars and Light Trucks	\$ 32,000
Increase Acct.: A.30.000-7080	Other Equipment	\$ 12,226
Increase Acct.: A.30.000-8231	Police Supplies	\$ 750
Increase Acct.: A.30.000-8293	Equipment Maintenance	\$ 1,450
Increase Acct.: A.30.000-8518	Uniform Expenses	\$ 2,630
Increase Acct.: A.30.000-8619	Miscellaneous Vehicle Ex	<u>\$ 8,580</u>
		\$ 72,413

Revenues:

Increase Acct.: A.30.2263	\$ 72,413
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BUDGET IMPACT STATEMENT: The amendment to the budget will recognize a 75% cost share from the School District totaling \$72,413.34 for School Resource Officer costs.

RESOLUTION 19 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander and Szczepaniak

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$257,269 INDIGENT LEGAL SERVICES GRANT

WHEREAS, grant funds are available for the grant period July 1, 2017 through June 30, 2020 from the New York State Office of Indigent Legal Services in the amount of \$257,269 to assist Saratoga County and the County Public Defender’s Office in implementing the Second Upstate Quality Improvement and Caseload Reduction Plan to improve the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund two contract Assistant Public Defender positions for indigent defense counsel assigned primarily to local town courts holding session in the evenings; and

WHEREAS, the acceptance of this grant requires this Board’s approval; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant in the amount of \$257,269 for the implementation of the Second Upstate Quality Improvement and Caseload Reduction Plan in Saratoga County for the grant period July 1, 2017 – June 30, 2020, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that in the event the State should cease to fully fund one or both of these two contract positions at any time in the future, the unfunded position or positions shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 20 - 2019

Introduced by Supervisors Peck, Allen, Barrett, Lawler, O’Connor, Ostrander and Szczepaniak

AUTHORIZING ACCEPTANCE OF A 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded the County a 2018 Statewide Interoperable Communications Grant Program (2018 SICG-Formula) grant in the amount of \$812,919 for improving the interoperability and operability of emergency communications systems for the 24 month performance period from January 1, 2019 to December 31, 2020; and

WHEREAS, our Director of Emergency Services proposes to utilize these grant funds to purchase communications equipment and infrastructure, and provide maintenance for the 800 MHZ radio system; and

WHEREAS, the approval of this Board and an amendment to the 2019 County Budget are needed to accept these additional SICG funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Homeland Security and Emergency Services a 2018 Statewide Interoperable Communications Grant in the amount of \$812,919 to purchase communications equipment and infrastructure, and provide maintenance for the 800 MHZ radio system; and, be it further

RESOLVED, that the form and content of all said documents and agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

EMERGENCY SERVICES

Appropriations:

Increase Acct.: A.36.366-7051 Communications Equipment	\$812,919
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Revenues:

Increase Acct.: A.36-3306 Homeland Security	\$812,919
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 21 - 2019

Introduced by Supervisors Pemrick, Gaston, Ostrander, Richardson, Schopf, Winney and Wood

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, a former owner has requested the pre-auction conveyance of one said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interest and charges; and

WHEREAS, our Real Property Tax Committee recommends the approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following party or its designee, the lands described below, upon payment of the indicated amount, which includes penalties, interest and charges:

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
James D. Trudeau 1801 Avenue B. Watervliet, NY 12189	2016, 2017, 2018 2018/2019 School Tax	Halfmoon	268.-1-22.111	\$12,635.90

BUDGET IMPACT STATEMENT: The above amount includes all penalties and interest.

RESOLUTION 22 - 2019

Introduced by Supervisors Pemrick, Gaston, Ostrander, Richardson, Schopf, Winney and Wood

CORRECTING 2019 TAX BILLS AND AUTHORIZING A TAX CREDIT OR TAX REFUND AS APPLICABLE

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill or the issuance of a tax refund for a tax bill that has been paid; and

WHEREAS, Real Property Tax Law §550 (2)(d) defines a “clerical error” as an entry on a tax roll which is a mathematical error present in the computation of a tax; and

WHEREAS, the Town Supervisor for the Town of Corinth has timely submitted proof of an error in the 2019 tax bills for properties within the Passarelli Water District in the Town of Corinth, to wit: The 2019 adopted budget for the Town of Corinth mistakenly included a mathematical error in the computation of the water district levy amount for parcels within the Passarelli Water District. The Town Budget included a levy amount of \$23,179 for the Water District, which should have been in the amount of \$7,212. Due to this mathematical error in the Town Budget, said incorrect levy amount was used to calculate the water district tax rate for parcels located within the Passarelli Water District, resulting in a tax rate of 3.582148, which should have been 1.114563 under the correct levy of \$7,212; and

WHEREAS, some property owners within the Passarelli Water District have paid their 2019 property tax bills and would be entitled to a tax refund in the amount of their overpayment, while those property owners within the Passarelli Water District who have not paid their 2019 property tax bills would be entitled to receive a corrected tax bill which applies a tax credit for the amount originally overcharged for water district taxes; and

WHEREAS, our Director of Real Property Tax Services recommends that the clerical error in the 2019 tax bills of properties located within the Passarelli Water District in the Town of Corinth be corrected, and that corrected property tax bills be issued to those property owners who have not paid their 2019 tax bill, and that tax refunds be issued to each property owner who has paid their 2019 property tax bill in an amount equal to the savings determined by recalculating the tax rate for each property within the Passarelli Water District at the correct lower tax rate of 1.114563; now, therefore, be it

RESOLVED, that the application of the Town Supervisor for the Town of Corinth for correction of the 2019 tax rolls be approved, and the tax rolls are so corrected for the following parcels in the Town of Corinth:

PROPERTY OWNER	TAX BILLING ADDRESS	S/B/L	CORRECTED TAX
Martin Schmitt	506 Main St Corinth, NY 12822	73.-2-16	\$938.51
Elizabeth F. Odgen	516 Main St Corinth, NY 12822	73.-2-17	\$1,103.11
Steven J. Denton II	518 Main St Corinth, NY 12822	73.-2-18	\$1,696.26
Michele L. Allen	520 Main St Corinth, NY 12822	73.-2-19.1	\$1,098.95

Shane Griffin	2 Bianca Dr Corinth, NY 12822	73.67-1-4	\$1,896.74
David E. Witte	PO Box 14 Corinth, NY 12822	73.-2-20	\$1,136.38
David Milligan	544 Main St Corinth, NY 12822	73.-2-43	\$1,742.84
David Milligan		73.-2-72.11	\$1,092.28
David Milligan		73.-2-72.12	\$74.04
David D. Milligan	544 Main St Corinth, NY 12822	73.-2-72.13	\$2,748.63
Donna L. Boggs	510 Main St Corinth, NY 12822	73.-2-80	\$1,315.52
Terre Holdings LLC	9 Mountainside Dr Queensbury, NY	73.-2-91	\$722.10
Terre Holdings LLC		73.59-2-1	\$191.34
Terre Holdings LLC		73.59-2-2	\$157.23
Terre Holdings LLC		73.59-2-3	\$132.27
Terre Holdings LLC		73.59-2-4	\$139.77
Terre Holdings LLC		73.59-2-5	\$137.26
Terre Holdings LLC		73.59-2-6	\$137.26
Terre Holdings LLC		73.59-2-7	\$137.26
Terre Holdings LLC		73.59-2-8	\$134.78
Terre Holdings LLC		73.59-2-9	\$157.23
Terre Holdings LLC		73.59-2-11	\$212.96
Terre Holdings LLC		73.59-2-13	\$167.21
Terre Holdings LLC		73.59-2-17	\$162.22
Terre Holdings LLC		73.59-2-18	\$149.73
Terre Holdings LLC		73.59-2-19	\$147.26
Terre Holdings LLC		73.59-2-20	\$149.73
Terre Holdings LLC		73.59-2-22	\$169.72
Terre Holdings LLC		73.59-2-23	\$149.73
Terre Holdings LLC		73.59-2-26	\$139.77
Terre Holdings LLC		73.59-2-28	\$142.26
Terre Holdings LLC		73.59-2-29	\$142.26
Terre Holdings LLC		73.59-2-31	\$1,224.15
Terre Holdings LLC		73.59-2-34	\$147.26
Terre Holdings LLC		73.66-3-2	\$132.27
Terre Holdings LLC		73.66-3-3	\$137.26
Terre Holdings LLC		73.67-1-2	\$147.26
Terre Holdings LLC		73.67-1-3	\$152.23
Terre Holdings LLC		73.67-1-8	\$268.71
Mark J. Nelson	12 Wiley Way Corinth, NY 12822	73.59-2-10	\$2,206.37
Heidi Niedziejko	8 Wiley Way Corinth, NY 12822	73.59-2-12	\$1,678.79
Gregory J. Hogan	5 Wiley Way Corinth, NY 12822	73.59-2-14	\$2,177.92
Beatrice M. Sontag	3 Wiley Way Corinth, NY 12822	73.59-2-15	\$1,986.59
Sara M. Bailey	1 Wiley Way Corinth, NY 12822	73.59-2-16	\$2,061.48
Edmond G. Currier	27 Wiley Way Corinth, NY 12822	73.59-2-21	\$2,151.30
Joseph L. Spaulding	9 Heather Ln Corinth, NY 12822	73.59-2-24	\$1,603.10
Jeffrey W. Mjaatvedt	10 Bianca Dr Corinth, NY 12822	73.59-2-25	\$1,650.50
Ronald A Bovee III	7 Bianca Dr Corinth, NY 12822	73.59-2-27	\$1,788.60
Bryan T. Bourdeau	6 Bianca Dr Corinth, NY 12822	73.59-2-30	\$2,084.76
Nancy E. Mosher	6 Heather Ln Corinth, NY 12822	73.59-2-32	\$1,806.07
Stephen K. Sink	7 Heather Ln Corinth, NY 12822	73.59-2-33	\$1,813.55
Johnathan A Haines III	32 Wiley Way Corinth, NY 12822	73.66-3-1	\$2,037.70
Ryan T. Dwyer	38 Wiley Way Corinth, NY 12822	73.66-3-4	\$1,830.21
Andrew J. Streim	29 Wiley Way Corinth, NY 12822	73.67-1-1	\$2,442.04
Joseph Barbuti	42 Wiley Way Corinth, NY 12822	73.67-1-9	\$2,097.65
James L. Defoe	48 Wiley Way Corinth, NY 12822	73.67-1-11	\$2,409.22
			\$54,657.60

and, be it further

RESOLVED, that the Tax Collector of the Town of Corinth is hereby authorized to issue a tax refund to each and every property owner listed in the foregoing paragraph who has paid their 2019 property tax bill, with said refund to be in an amount equal to the savings determined by recalculating the Passarilli Water District tax rate at 1.114563; and, be it further

RESOLVED, that each property owner who has not paid their 2019 property tax bill shall have until the later of: i) eight (8) days from the date a corrected 2019 tax bill is mailed to the property owner, or ii) the date the tax bill payment was originally due; to pay the corrected tax without additional penalties and interest; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector for the Town of Corinth and to the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 23 - 2019

Introduced by Supervisors Pemrick, Gaston, Ostrander, Richardson, Schopf, Winney and Wood

AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500

WHEREAS, Real Property Tax Law §554, §556 and §556(8) authorize delegation to the County Auditor of legislative duties relative to the correction, refund and credit of certain taxes; now, therefore, be it

RESOLVED, that, upon the joint recommendations of the Director of the Real Property Tax Service Agency and the County Treasurer, the County Auditor is authorized pursuant to §556 of the Real Property Tax Law to approve for payment tax bill refunds in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §554 of the Real Property Tax Law to approve corrections of errors on tax rolls in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §556(8) of the Real Property Tax Law to approve tax credits in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor shall report to the Real Property Tax Committee all refunds, corrections and credits made pursuant to the authority delegated by this Resolution.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 24 - 2019

Introduced by Supervisors Lucia, Gaston, O’Connor, Pemrick, Schopf, Winney and Wood

AMENDING RESOLUTION 248-2018 TO CORRECT THE AUTHORIZED CONTRACT AMOUNTS FOR THE LEGAL SERVICES CONTRACT WITH O’CONNELL AND ARONOWITZ, P.C.

WHEREAS, pursuant to Resolution 248-2018, this Board authorized the Chairman to sign the 2019-2020 Annual Update submitted by the Office for the Aging as required by Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J), its attached funding applications and related subcontracts; and

WHEREAS, subsequent to this Board’s adoption of Resolution 248-2018, our Director of the Office for the Aging discovered that the reimbursement and match amounts listed on Resolution 248-2018 for the subcontract for legal services under Title IIIB with O’Connell and Aronowitz, P.C. were incorrect; and

WHEREAS, it is necessary to amend Resolution 248-2018 to correct the reimbursement and match amounts; now therefore, be it

RESOLVED, that Resolution 248-2018 is hereby amended to revise the subcontract for legal services with O’Connell and Aronowitz, P.C. as follows:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
O’Connell and Aronowitz, P.C.	IIIB	Legal Services	1/1/19-12/31/19	\$34,334
1 Court Street			Contributions	\$ 1,000
Saratoga Springs, NY 12866			Match	\$ 3,334
			Reimbursement	\$30,000

BUDGET IMPACT STATEMENT: None. Funds for this contract are included in the 2019 Adopted Budget.

RESOLUTION 25 - 2019

Introduced by Supervisors Lucia, Gaston, O'Connor, Pemrick, Schopf, Winney and Wood

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FUNDING AND ADMINISTRATION OF THE RABIES PROGRAM

WHEREAS, pursuant to Resolutions 109-2017 the County entered into a two year agreement with New York State Health Department (DOH) to accept funding for Saratoga County Public Health Services to administer the New York State Health Department Rabies Program for the period from April 1, 2017 through March 31, 2019; and

WHEREAS, additional funding is available from DOH's Bureau of Communicable Disease Control for the purpose of administering DOH's Rabies Program for a term of three (3) years, with such administration to include human rabies treatment, specimen collection, pet vaccination clinics, education, and prevention activities to be conducted by our Public Health Services and the Saratoga County Animal Shelter; and

WHEREAS, an agreement is needed with the New York State Department of Health to administer DOH's Rabies Program for the term from April 1, 2019 through March 31, 2022 and to accept State funding therefor in the amount of \$33,711 per year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the New York State Department of Health to accept funding in an amount of \$33,711 per year for a term of three (3) years from April 1, 2019 to March 31, 2022, for the County's administration of the New York State Department of Health's Rabies Program; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 26 - 2019

Introduced by Supervisors Wood, Grattidge, Johnson, Lucia, Peck, Veitch and Wright

APPOINTING JENNIFFER MCCLOSKEY AS DIRECTOR OF EMPLOYMENT AND TRAINING

WHEREAS, by reason of the resignation of Lisa Scaccia, a vacancy exists in the position of Director of Employment and Training; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended the appointment of Jenniffer McCloskey to the position of Director of Employment and Training, effective January 25, 2019; now, therefore, be it

RESOLVED, that Jenniffer McCloskey of the Town of Northampton, New York, be and she is hereby appointed to the position of Director of Employment and Training at Salary Grade 16, Step 1A, effective January 25, 2019.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 27 - 2019

Introduced by Supervisors Wood, Grattidge, Johnson, Lucia, Peck, Veitch and Wright

AUTHORIZING THE COUNTY TREASURER TO MAKE EXPRESS PAYMENTS TO THE COUNTY'S MEDICAL, PRESCRIPTION DRUG AND DENTAL INSURANCE CARRIERS FOR CLAIMS AND CLAIMS-RELATED EXPENSES SUBMITTED ON BEHALF OF COUNTY EMPLOYEES AND RETIREES

WHEREAS, pursuant to Resolution 269-12, this Board, under the authority granted it by County Law Section 369(5), authorized the County Treasurer to make express payments to the County's medical, prescription

drug and dental health insurance carriers for claims and claims-related expenses submitted on behalf of County employees and retirees in advance of their audit by the County Auditor and Personnel Department upon the condition that such claims underwent a pre-audit review by the County's health insurance consultant; and

WHEREAS, the County's agreement with Marshall and Sterling, Inc. for the provision of health insurance consultant services has expired, and the County no longer utilizes the services of a health insurance consultant; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources and the County Auditor have requested the termination of the requirement set forth in Resolution 269-2012 that all medical prescription drug and dental insurance claims and claims-related expenses submitted on behalf of County employees and retirees be pre-audited by a County health insurance consultant prior to the County Treasurer making express payments to the medical, prescription drug and dental health insurance carriers; now, therefore, be it

RESOLVED, that pursuant to the authority granted it by County Law Section 369(5), this Board of Supervisors hereby authorizes the County Treasurer to make express payments to the County's medical, prescription drug and dental health insurance carriers for claims and claims-related expenses submitted on behalf of County employees and retirees in advance of their audit by the County Auditor and Human Resources Department; and be it further

RESOLVED, that the County Auditor shall pursue reimbursement from the County's medical, prescription drug and dental health insurance carriers for any claim determined after auditing by the County Auditor and Human Resources Department to have been improperly paid in whole or in part; and be it further

RESOLVED, that medical, prescription drug and dental health insurance claims received from a provider shall be audited and determined by the County Auditor and Human Resources Department in the order received; and be it further

RESOLVED, that this Resolution shall take effect on January 1, 2019 and shall supersede Resolution 269-12.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 28 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES FOR THE PREPARATION OF THE COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 122-11, this Board authorized an agreement with Barton & Loguidice, D.P.C. to provide professional engineering services relative to the preparation of Saratoga County's Local Solid Waste Management Plan ("LSWMP") at a cost not to exceed \$29,850; and

WHEREAS, the New York State Department of Environmental Conservation ("NYSDEC") recently notified our Department of Public Works of new requirements for the completion and approval of the Local Solid Waste Management Plan; and

WHEREAS, Barton & Loguidice, D.P.C. submitted a proposal for the provision of the additional engineering services required by NYSDEC, at a cost of \$6,500 with such additional services to include: i) preparation of a draft LSWMP for posting on the County Website and County main office complex for public view; ii) preparation of a PowerPoint presentation summarizing the draft LSWMP to be presented at a Public Hearing to be held at the County complex; iii) a compilation of public comments received at the public hearing and in writing, and the preparation of a Responsiveness Summary for submission to NYSDEC; and iv) preparation of a final Local Solid Waste Management Plan for resubmission to NYSDEC for review and approval; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the proposal of Barton & Loguidice, D.P.C. be accepted, and that the County's contract with Barton & Loguidice, D.P.C. be amended to authorize the provision of said additional engineering services required by NYSDEC, at the additional cost of \$6,500; and

WHEREAS, an amendment to the 2019 County Budget is needed to authorize the expenditure of these additional funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Barton & Loguidice, D.P.C. of Albany, New York, for the provision of additional engineering services for the completion of the County’s Local Solid Waste Management Plan at an additional cost not to exceed \$6,500, thereby increasing the total contract cost to the not to exceed amount of \$36,350; and be it further

RESOLVED, that the form and content of such amendment shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2019 County Budget is amended as follows:

PUBLIC WORKS

Appropriations

Increase Acct. #D.50.516-8190 Other Professional Services \$6,500

Revenues

Increase Acct. #D-0599.B Appropriated Fund Balance \$6,500

BUDGET IMPACT STATEMENT: The amendment will require an appropriation from the Fund D fund balance in the amount of \$6,500

RESOLUTION 29 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project BIN 3304130, the rehabilitation of the Clark Road Bridge over Snook Kill, Town of Moreau, P.I.N. 1761.02 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate necessary funds needed to cover the cost of the Design phase; and

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$20,000.00 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further RESOLVED, this Resolution shall take effect immediately; and it is further RESOLVED, that the 2019 County Budget is amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct. # D.50.510-8130 Architects/Engineers	\$ 20,000
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Revenues:

Increase Acct. # D.50-3590 State Aid – Transportation	\$ 3,000
Increase Acct. # D.50-4590 Federal Aid – Transportation	\$ 16,000
Increase Acct. # D-0599.B Appropriated Fund Balance	<u>\$ 1,000</u>
	\$ 20,000

BUDGET IMPACT STATEMENT: The 5% local share of \$1,000 will require an appropriation from the Fund D fund balance.

RESOLUTION 30 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE CLARK ROAD BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 29-2019, this Board of Supervisors approved the proposed project for the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Creighton Manning Engineering, LLP to provide design services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau be awarded to Creighton Manning Engineering, LLP, at a cost not to exceed \$20,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of design services for the proposed rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau, at a cost not to exceed \$20,000.; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 31 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A

TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project BIN 3304140, the rehabilitation of County Road 29 (West River Road) Bridge over Snook Kill, Town of Moreau, P.I.N. 1761.04 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design; and

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$20,000.00 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and it is further

RESOLVED, that the 2019 County Budget is amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct. # D.50.510-8130 Architects/Engineers \$ 20,000

Revenues:

Increase Acct. # D.50-3590 State Aid – Transportation \$ 3,000

Increase Acct. # D.50-4590 Federal Aid – Transportation \$ 16,000

Increase Acct. # D-0599.B Appropriated Fund Balance \$ 1,000

\$ 20,000

BUDGET IMPACT STATEMENT: The 5% local share of \$1,000 will require an appropriation from the Fund D fund balance.

RESOLUTION 32 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES RELATED TO THE REHABILITATION OF THE COUNTY ROAD 29 (WEST RIVER ROAD) BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 31-2019, this Board of Supervisors approved the proposed project for the rehabilitation of the County Road 29 (West River Road) Bridge over Snook Kill in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Creighton Manning Engineering, LLP to provide design services related to the rehabilitation of the County Road 29 (West River Road) Bridge over Snook Kill in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design services related to the rehabilitation of the County Road 29 (West River Road) Bridge over Snook Kill in the Town of Moreau be awarded to Creighton Manning Engineering, LLP, at a cost not to exceed \$20,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of design services for the proposed rehabilitation of the County Road 29 (West River Road) Bridge over Snook Kill in the Town of Moreau, at a cost not to exceed \$20,000.; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 33 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project County Road 28 (South Glens Falls-Fort Edward Road) Pavement Preservation, Town of Moreau, Saratoga County, P.I.N. 1760.98 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design; and

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$53,903.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the

municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and it is further

RESOLVED, that the 2019 County Budget is amended as follows:

PUBLIC WORKS

Appropriations:

Increase Acct. # D.50.510-8130 Architects/Engineers	\$ 53,903
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Revenues:

Increase Acct. # D.50-3590 State Aid – Transportation	\$ 8,086
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Increase Acct. # D.50-4590 Federal Aid – Transportation	\$ 43,122
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Increase Acct. # D-0599.B Appropriated Fund Balance	<u>\$ 2,695</u>
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	\$ 53,903
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BUDGET IMPACT STATEMENT: The 5% local share of \$2,695 will require an appropriation from the Fund D fund balance.

RESOLUTION 34 - 2019

Introduced by Supervisors Szczepaniak, Allen, Grattidge, Kinowski, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF COUNTY ROAD 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD) IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 33-2019, this Board of Supervisors approved the proposed project for the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road) in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide design services related to the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road) in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design services related to the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road) in the Town of Moreau be awarded to Greenman Pedersen, Inc. at a cost not to exceed \$53,903.; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design services for the proposed pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road) in the Town of Moreau, at a cost not to exceed \$53,903.; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 35 - 2019

Introduced by Supervisors Barrett, Johnson, Kusnierz, Lawler, Richardson, Szczepaniak and Veitch

AUTHORIZING A CONSTRUCTION AGREEMENT WITH HMA CONTRACTING CORPORATION FOR THE CONSTRUCTION OF A PORTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN OF WATERFORD, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 174-2018, this Board of Supervisors authorized a cooperative agreement with the Greenway Conservancy for the Hudson River Valley, Inc. providing for the County to act as contract administrator and project manager for the construction of a 1.2 mile section of the Champlain Canalway Trail as part of the Empire State Trail initiative over lands of the City of Mechanicville and Town of Waterford, and for the Greenway Conservancy to reimburse the County for costs incurred by the County for the Champlain Canalway Trail construction project; and

WHEREAS, pursuant to Resolution 200-2018, the County entered into an agreement with CHA Consulting, Inc. (“CHA”) for the provision of construction bid phase, administration and inspection services for the construction of the 1.2 mile section of the Champlain Canalway Trail in the Town of Waterford; and

WHEREAS, pursuant to specifications prepared by CHA, competitive bids for the construction work were solicited, and opened on December 13, 2018; and

WHEREAS, our Economic Development Committee, CHA and the Director of the Saratoga County Planning Department have recommended the award of the Champlain Canalway Trail construction contract to HMA Contracting Corporation, the lowest bid received, at a cost of \$319,250; and

WHEREAS, such award requires the approval of this Board of Supervisors and an amendment to the 2019 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with HMA Contracting Corporation of Mechanicville, New York, for construction services for the construction of a 1.2 mile section of the Champlain Canal Trail in the Town of Waterford, at a cost of \$319,250, with the form and content of such agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2019 County Budget is amended as follows:

PLANNING DEPARTMENT

Appropriations:

Increase Acct. # A.80.000-7098 Professional Services for Cap Purposes	\$319,250
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Revenue:

Increase Acct. # A.80-2770 Unclassified Revenue	\$319,250
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BUDGET IMPACT STATEMENT: None. Costs associated with this contract are 100% covered through a grant from the Greenway Conservancy for the Hudson River Valley, Inc.

RESOLUTION 36 - 2019

Introduced by Supervisors Barrett, Johnson, Kusnierz, Lawler, Richardson, Szczepaniak and Veitch

SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, the Board of Supervisors has received a petition from Peter Brooks, landowner in the Town of Malta, to include 25.92± acres of predominately viable agricultural land along Nelson Avenue Extension, identified as Tax Parcel #205.-1-54, and dedicated to the production of Christmas trees, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Barbara Lee Jensen, landowner in the Town of Clifton Park, to include 13 ± acres of predominately viable agricultural land located on Waite Road,

identified as Tax Parcel #264.-2-19, which parcel is dedicated to use as a commercial horse farm and boarding facility, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from James Van Dyk, landowner in the Town of Greenfield, to include 67.5 ± acres of predominately viable agricultural land located on Daniels Road, identified as Tax Parcels #151.-3-54.1 and #151.-3-54.2, dedicated to the production of crops which include blueberries, strawberries, squash and garlic, with the forested portion of the parcels used as sugarbush, for agroforestry and as a wood lot, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Karen Wadsworth and James Gamble, landowners in the Town of Greenfield, to include 49.37 ± acres of predominately viable agricultural land located on Daniels Road and Locust Grove Road, identified as Tax Parcels #151.-3-17 and #151.-3-18, used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcels, including yarrow, motherwort, elderberry, goldentread and blood root that are used for medicine and skin care products, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from the Estate of Mary Ann Wadsworth, by her Executrix Valerie Wadsworth-Manios, landowner in the Town of Greenfield, to include 32.45 ± acres of predominately viable agricultural land located on Daniels Road and Locust Grove Road, identified as Tax Parcel #151.20-1-1.1, used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcels, including yarrow, motherwort, elderberry, goldentread and blood root that are used for medicine and skin care products, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Locust Swing, LLC, landowner in the Town of Greenfield, to include 3.11 ± acres of predominately viable agricultural land located on Daniels Road, identified as Tax Parcel #151.20-1-44, used for the production of row crops and for harvesting (wildcrafting) wild medicinal herbs that grow throughout the parcel, including yarrow, motherwort, elderberry, goldentread and blood root that are used for medicine and skin care products, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Peter Brooks, Barbara Lee Jensen, James Van Dyk, Karen Wadsworth and James Gamble, the Estate of Mary Ann Wadsworth, and Locust Swing, LLC within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3), this Board of Supervisors is required to hold a public hearing to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the requests of Peter Brooks, Barbara Lee Jensen, James Van Dyk, Karen Wadsworth and James Gamble, the Estate of Mary Ann Wadsworth and Locust Swing, LLC for the inclusion of their respective lands within the boundaries of Saratoga County Consolidated Agricultural District #2, on February 13, 2019 at 4:25 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors shall publish a notice of this hearing in the official County newspapers, and shall mail said notice of public hearing to the Towns of Clifton Park, Greenfield and Malta, and to the New York State Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 37 - 2019

Introduced by Supervisors Barrett, Johnson, Kusnierz, Lawler, Richardson, Szczepaniak and Veitch

AMENDING THE 2019 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO A PLANNING DEPARTMENT CAPITAL PROJECT

WHEREAS, Resolution 200-2018 authorized an agreement with CHA Consulting, Inc. for the provision of construction bid phase, administration and inspection services for the construction of a 1.2 mile section of the Champlain Canalway Trail in the Town of Waterford; and

WHEREAS, unexpended 2018 funds in the amount of \$42,000 authorized for this agreement need to be reappropriated to the 2019 budget; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Budget is amended as follows:

PLANNING

Appropriations:

Increase Acct: A.80.000-7098 Professional Services \$ 42,000

Revenues:

Increase Acct: A.80-2770 Unclassified Revenue \$ 42,000

BUDGET IMPACT STATEMENT: None. Costs associated with this contract are 100% covered through a grant from the Hudson River Greenway.

RESOLUTION 38 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

DESIGNATING THE FORMS PRODUCED BY THE ARTINA GROUP D/B/A TYLER BUSINESS FORMS AS THE STANDARD TO BE USED WHEN PROCURING HARD COPY FORMS NEEDED FOR THE PRODUCTION OF FINANCIAL FORMS BY THE COUNTY’S TYLER TECHNOLOGIES, INC. NEW WORLD ERP FINANCIAL SYSTEM, FOR REASONS OF EFFICIENCY, ECONOMY AND COMPATIBILITY

WHEREAS, pursuant to Resolution 212-2016, as amended by Resolution 73-2018, the County entered into an agreement with Tyler Technologies, Inc. for the installation and maintenance of a new financial services software system known as New World ERP solution; and

WHEREAS, the County needs to purchase hard copy financial forms for producing paper copies of checks, year-end tax forms and other financial forms required by New York State and Federal laws using data contained in its New World ERP solution financial services system; and

WHEREAS, The Artina Group d/b/a Tyler Business Forms (“Tyler Business Forms”) produces and sells hard copy financial forms which are compatible with the County’s New World ERP solution financial services software system and which will facilitate the printing of checks, year-end tax forms and other required financial forms that the County must provide; and

WHEREAS, if the County were to purchase financial forms for the production of checks, year-end tax forms and other financial forms from a vendor other than Tyler Business Forms, Tyler Technologies, Inc. is unable to guarantee that its software would be compatible with the forms provided by a vendor other than Tyler Business Forms; and if said forms were not compatible, Tyler Technologies, Inc. would charge the County for making any software modifications needed to print on the financial forms of such other vendor; and

WHEREAS, our Director of Information Technology has recommended that for reasons of efficiency, economy and guaranteed compatibility with the County’s New World ERP software, the County purchase the hard copy forms needed for the production of checks, year-end tax forms and other financial services forms solely from The Artina Group d/b/a Tyler Business Forms; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby designates, for reasons of efficiency, economy and compatibility, the financial forms produced and sold by The Artina Group D/B/A Tyler Business Forms of Tarrytown, New York for the production of checks, year-end tax forms and other financial forms as the standard to be used when procuring hard copy forms needed to produce checks, year-end tax forms and other financial forms through the County’s Tyler Technologies, Inc. New World ERP solution financial services system.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 39 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund (“the Fund”) to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program (“the Program”) is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 79-2018, this board authorized the County to participate in the New York State Environmental Facilities Corporation (“EFC”) Septic System Replacement Program (“the Program”) for the term March 1, 2018 through December 31, 2022, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, two property owners in the Town of Clifton Park submitted grant applications to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of aging septic systems on their respective properties; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that both proposed septic system projects would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from these aging septic systems, and issued an award letter to both applicants notifying of their award of Program funds for the reimbursement of their eligible project costs; and

WHEREAS, both property owners have completed their septic system replacement projects, and have made application to the Saratoga County Soil and Water Conservation District for disbursement of their respective grant awards of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for these two septic system projects, and EFC has distributed total funds in the amount of \$9,615 to the County in reimbursement of the eligible costs of said projects; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds requires this Board’s approval, and an amendment to the 2019 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$9,615, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2019 Saratoga County Budget is hereby amended as follows:

NON-DEPARTMENTAL

Appropriations

Increase Acct. # A.90.000-8762 Septic System Replacement Fund Program \$9,615

Revenues

Increase Acct. # A.90-3904 State Aid – Septic System Replacement Fund Program \$9,615

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owners in the following amounts in reimbursement of their respective eligible septic system project costs incurred:

<u>Property Owner</u>	<u>Amount</u>
Richard Schleif 9 Dyer Drive Clifton Park, NY, 12065	\$6,365.00

Nancy Schwendinger \$3,250.00
727 Rt. 146A
Clifton Park, NY, 12065

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 40 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Szczepaniak and Wright

AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT

WHEREAS, pursuant to Resolution 39-2018, as amended by Resolution 136-2018, this Board of Supervisors authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services to ensure the Saratoga County Sewer District No. 1's compliance with its State Pollution Discharge Elimination System ("SPDES") permit for the term January 1, 2018 to December 31, 2018, at a cost not to exceed \$65,000; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the contract with Adirondack Environmental Services, Inc. for testing and wastewater analysis services, and to conduct any other sampling and testing that may be required by NYSDEC, for purposes of ensuring compliance with the Sewer District's SPDES permit be renewed for a term of two years from January 1, 2019 through December 31, 2020 at a cost not to exceed \$65,000; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute a renewal agreement with Adirondack Environmental Services, Inc. of Albany, New York to provide lab testing and wastewater analysis services, and to conduct any other sampling and testing that may be required by NYSDEC, for purposes of ensuring Saratoga County Sewer District No. 1's compliance with its SPDES permit, for a term of two years from January 1, 2019 through December 31, 2020, at a cost not to exceed \$65,000, with Adirondack Environmental Services, Inc. to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services being billed for were rendered; and be it further

RESOLVED, that the form and content of such renewal agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds for this contract are included in the 2019 budget.

RESOLUTION 41 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING AN AGREEMENT WITH GREEN MOUNTAIN PIPELINE SERVICES, LLC FOR THE REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY TRUNK LINE IN THE TOWN OF CLIFTON PARK

WHEREAS, the 2019 Capital Budget approved by this Board for Saratoga County Sewer District No. 1 includes the rehabilitation/relining of approximately 8,200 linear feet of the Sewer District's gravity trunk line in the Town of Clifton Park; and

WHEREAS, pursuant to Resolution 99-2018, the County entered into an agreement with Weston and Sampson PE, LS, LA, PC ("Weston and Sampson") to provide design, construction administration and construction inspection services for Saratoga County Sewer District No. 1's rehabilitation of its gravity trunk line in the Town of Clifton Park; and

WHEREAS, pursuant to specifications prepared by Weston and Sampson, the Saratoga County Sewer District Commission solicited competitive bids for the Clifton Park gravity trunk line rehabilitation project; and

WHEREAS, the Saratoga County Sewer District Commission, our Law and Finance Committee and Weston & Sampson have recommended that the construction contract for the Clifton Park Trunk Sewer Rehabilitation project be awarded to Green Mountain Pipeline Services, LLC, the lowest complying bidder, at a cost of \$2,092,925; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a construction services agreement with Green Mountain Pipeline Services, LLC, of Bethel, Vermont, for the rehabilitation/relining of approximately 8,200 linear feet of Saratoga County Sewer District No. 1’s gravity trunk line in the Town of Clifton Park at a cost of \$2,092,925; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds for this contract are included in the 2019 County budget.

RESOLUTION 42 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County Historian applied for and was awarded a grant in the amount of \$1,100 from the William G. Pomeroy Foundation for the purpose of purchasing and erecting an historic marker on Outlet Road in the Town of Ballston near the Fishing Pier/Kayak launch site to commemorate the 250th Anniversary of the settlement of the boundary dispute for the Kayaderosseras Patent which allowed early European Settlers to purchase tracts of land across Saratoga County; and

WHEREAS, the acceptance of this William G. Pomeroy Foundation grant requires this Board’s approval and an amendment to the 2019 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any documents with the William G. Pomeroy Foundation needed to accept a grant in the amount of \$1,100 for the purchase of an historic marker commemorating the 250th Anniversary of the settlement of the boundary dispute for the Kayaderosseras Patent; and, be it further

RESOLVED, that the 2019 County Budget is amended as follows:

BOARD OF SUPERVISORS

Appropriations:

Increase Acct. # A.11.111-7099 Other Capital Expense	\$1,100
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Revenues:

Increase Acct. # A.11-1689 Other Income	\$1,100
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BUDGET IMPACT STATEMENT: None. 100% Local Aid.

RESOLUTION 43 - 2019

Introduced by Supervisors Wood, Grattidge, Johnson, Lucia, Peck, Veitch and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2018 ENTITLED “A LOCAL LAW AMENDING THE 2019 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS”

WHEREAS, Resolution 275-2018 introduced and presented a proposed Local Law identified as Introductory No. 5, Print No. 1 of 2018, to this Board of Supervisors and scheduled a public hearing thereon for

January 9, 2019 at 4:25 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15th day of January, 2019 hereby adopts a Local Law identified as Introductory No. 5, Print No. 1 of 2018, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 5

PRINT NO. 1

INTRODUCED BY SUPERVISORS: Wood, Grattidge, Johnson, Lucia, O'Connor, Peck and Wright

COUNTY OF SARATOGA

LOCAL LAW - 2019

A LOCAL LAW AMENDING THE 2019 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The 2019 compensation for the following County officials shall be increased to the following levels, effective January 1, 2019:

ELECTED OFFICIALS

Susan Hayes-Masa, County Coroner	\$ 29,972
Michael Zurlo, Sheriff	\$134,180
Craig Hayner, County Clerk	\$116,155

APPOINTED OFFICIALS

David DeCelle, Coroner	\$ 29,972
Roger Schiera, Commissioner of Elections	\$ 82,417
William Fruci, Commissioner of Elections	\$ 82,417
Joanne Bosley, Director Real Property	\$ 96,540
Margaret McNamara, Director of Human Resources	\$123,206
Tina Potter, Commissioner of Social Services	\$133,210
Stephen Dorsey, County Attorney	\$149,854
Christopher Schall, County Auditor	\$ 84,100
Oscar Schreiber, Public Defender	\$142,771

SECTION 2. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 3. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

Mr. Tollisen introduced Jenniffer McClosky. Ms. McClosky thanked the Board for the appointment.

On a motion by Mr. Allen, seconded by Mr. Wright, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk